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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**  
**AGENDA**

**Wednesday, January 25, 2012**

**11:30 A.M. - Conference Call**

Treasurer's Conference Room, 4<sup>th</sup> Floor, Pavilion Office Building  
109 State Street, Montpelier, VT

1. Approve the minutes of:
  - ▶ November 9, 2011
2. Discuss/Act on Disability Retirement 90-Day Waiver requests for:
  - Willard Jeff Smith
  - Lori Dixon
3. Discuss/Act on participation request appeal of Underhill Jericho Fire Department
4. Discussion of Defined Contribution Plan Request for Proposals (RFP)
5. Any other business to come before the Board

**Future Agenda Items:**

- Appoint VMERS VPIC Alternate Representative

**Dial in number:** 1-866-910-4857  
**Participate code:** 530453

**Next meeting – to be determined**